

[Additional Counsel on Signature Page]

IN RE OCZ TECHNOLOGY GROUP,
INC. SHAREHOLDER DERIVATIVE
LITIGATION

(Consolidated with Case Nos. C-12-06058-
RS, C-12-06343-RS)

ALL ACTIONS

STIPULATION AND ~~PROPOSED~~ ORDER REGARDING PLAINTIFFS' CONSOLIDATED COMPLAINT AND BRIEFING SCHEDULE

1 WHEREAS, on January 23, 2013, the parties to this consolidated action submitted a
2 stipulation to the Court which provided, among other things, that: (i) the then-scheduled Case
3 Management Conference ("CMC") be vacated and reset to occur on the same date as the hearing
4 on Defendants' anticipated motion to dismiss; (ii) Plaintiffs will file their consolidated complaint
5 ("Consolidated Complaint") within 21 days after nominal defendant OCZ Technology Group,
6 Inc. ("OCZ" or the "Company") files its financial statements for the first quarter of fiscal 2013
7 with the U.S. Securities and Exchange Commission; and (iii) Defendants will respond to the
8 Consolidated Complaint within forty-five days after service;

9 WHEREAS, the Court approved the parties' stipulation and entered an order that same
10 day; and

11 WHEREAS, the parties have conferred and agree that it is in the best interests of the
12 Company to not delay the filing of Plaintiffs' Consolidated Complaint.

13 NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, subject to Court
14 approval, by Plaintiffs and Defendants, through their respective counsel of record, as follows:

15 1. Plaintiffs shall file their Consolidated Complaint on or before February 13, 2013,
16 unless otherwise agreed upon by the parties or ordered by the Court.

17 2. Defendants shall respond to the Consolidated Complaint within forty-five days
18 after service, unless otherwise agreed by the parties or ordered by the Court. In the event that
19 defendants file any motions directed at the Consolidated Complaint, the opposition and reply
20 briefs shall be filed within forty-five and twenty-one days, respectively, of the motions, unless
21 otherwise agreed upon by the parties or ordered by the Court. The parties agree to confer to
22 select a hearing date for any such motions.

23 3. The initial CMC for this consolidated action will be scheduled to occur on the
24 same date as the hearing on Defendants' anticipated motion to dismiss, and the parties will
25 submit a Joint Case Management Statement at least one week prior to the initial CMC.

1 Dated: February 1, 2013

ROBBINS ARROYO LLP
BRIAN J. ROBBINS
GEORGE C. AGUILAR
LAUREN N. OCHENDUSZKO

4 s/ George C. Aguilar
GEORGE C. AGUILAR

5 600 B Street, Suite 1900
6 San Diego, CA 92101
7 Telephone: (619) 525-3990
8 Facsimile: (619) 525-3991
brobbins@robbinsarroyo.com
gaguilar@robbinsarroyo.com
lochenduszko@robbinsarroyo.com

9 ROBBINS GELLER RUDMAN
10 & DOWD LLP
11 TRAVIS E. DOWNS III
12 BENNY C. GOODMAN III
13 ERIK W. LUEDEKE
14 655 West Broadway, Suite 1900
15 San Diego, CA 92101
16 Telephone: (619) 231-1058
17 Facsimile: (619) 231-7423
18 travisd@rgrdlaw.com
19 bennyg@rgrdlaw.com
20 eluedeke@rgrdlaw.com

21 ROBBINS GELLER RUDMAN
22 & DOWD LLP
23 SHAWN A. WILLIAMS
24 Post Montgomery Center
25 One Montgomery Street, Suite 1800
26 San Francisco, CA 94104
27 Telephone: (415) 288-4545
28 Facsimile: (415) 288-4534
shawnw@rgrdlaw.com

Co-Lead Counsel for Plaintiffs

22 Dated: February 1, 2013

WILSON SONSINI GOODRICH & ROSATI
BORIS FELDMAN
DIANE WALTERS

24 s/ Diane Walters
DIANE WALTERS

25 650 Page Mill Road
26 Palo Alto, CA 94304
27 Telephone: (650) 493-9300
28 Facsimile: (650) 493-6811

- 2 -

boris.feldman@wsgr.com
dwalters@wsgr.com

Counsel for Defendants Ralph H. Schmitt, Adam J. Epstein, Richard L. Hunter, Russell J. Knittel, and Nominal Defendant OCZ Technology Group, Inc.

Dated: February 1, 2013

HOGAN LOVELLS LLP

s/ Norman J. Blears
NORMAN J. BLEARS

525 University Avenue 4th Floor
Palo Alto, California 94301
Telephone: (650) 463-4000
Facsimile: (650) 463-4199
Norman.blears@hoganlovells.com

Counsel for Defendant Arthur F. Knapp, Jr.

I, George C. Aguilar, am the ECF User whose ID and password are being used to file this Stipulation and [Proposed] Order Regarding Plaintiffs' Consolidated Complaint and Briefing Schedule. In compliance with General Order No. 45, X.B., I hereby attest that Diane Walters and Norman J. Blears have concurred in this filing.

s/ George C. Aguilar
GEORGE C. AGUILAR

* * *

ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

2/1/13
DATED


HONORABLE RICHARD L. SEEBORG
UNITED STATES DISTRICT JUDGE

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